

**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

923



**FROM:** Riverside County Regional Medical Center

**SUBMITTAL DATE:**  
January 13, 2010

**SUBJECT:** First Amendment to the Capitated Primary Care (Medicare Dual Choice) Agreement between the County of Riverside and Inland Empire Health Plan (IEHP)

**RECOMMENDED MOTION:** That the Board of Supervisors:

- 1) Ratify the amendment to the IEHP Capitated Primary Care Provider Agreement with Riverside County Regional Medical Center (RCRMC) effective January 1, 2010;
- 2) Authorize the Chairperson to sign three (3) copies of the amendment;
- 3) Retain one (1) copy and return two (2) copies of the executed amendments to Riverside County Regional Medical Center (RCRMC) for distribution;
- 4) Direct the Clerk of the Board to hold this Agreement as a confidential document, not subject to release under the Public Records Act, and Health and Safety Code Section, 1457 (C) (1).

**BACKGROUND:** Effective April 1, 2009, RCRMC agreed to provide health care services and participate as a primary care provider with IEHP's Health Access Medicare Dual Choice plan. Health Access provides health care services to members eligible for both Medicare and Medi-Cal benefits. The amendment increases the monthly capitation rate paid to the primary care providers and adds a \$300 Pay for Performance incentive for Annual Visits provided for Medicare Dual Choice members.

The Amendment has been approved as to form by County Counsel.

*Ellie Bennett for Doug Bagley*  
Ellie Bennett, Chief Operating Officer  
for Douglas D. Bagley, Hospital Director

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ N/A	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	09/10

<b>SOURCE OF FUNDS:</b> Revenue from IEHP Health Access Members assigned to RCRMC physicians	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:**

APPROVE  
*Debra Courmayer*  
Debra Courmayer

**County Executive Office Signature**

**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Stone, seconded by Supervisor Benoit and duly carried,  
IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Stone, Benoit and Ashley  
Nays: None  
Absent: Tavaglione  
Date: February 23, 2010  
xc: RCRMC

Kecia Harper-Ihem  
Clerk of the Board  
By: *Kecia Harper-Ihem*  
Deputy

**Prev. Agn. Ref.:** 06/02/2009, 3.67 | **District:** | **Agenda Number:**

**CONFIDENTIAL**

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

**3.43**

FORM APPROVED COUNTY COUNSEL  
BY: *Tawny V. Lieu* DATE: 01/25/10  
Departmental Confidential

Dept's Recomm.:  Consent  Policy  
Per Exec. Ofc.:  Consent  Policy

2 RESOLUTION NO. 09-229

3 RESCISSION OF RESOLUTION 09-186 AND APPROVAL OF THE REVISED  
4 UNIVERSAL STANDARD TEMPLATE AND ITS CORRESPONDING ATTACHMENT A  
5 (REFERENCE LIST) AND ATTACHMENT B (COMPENSATION), AND USE OF THE  
6 ATTACHED ALTERNATE AGREEMENT LANGUAGE ON AN AS NEEDED BASIS, FOR IEHP  
7 DIRECT CONTRACTS (ALL LINES OF BUSINESS), AND AUTHORIZATION FOR THE  
8 CHIEF EXECUTIVE OFFICER OF IEHP TO SIGN THE AGREEMENTS

9 WHEREAS, the Governing Board of Inland Empire Health Plan previously  
10 approved in Resolution 09-186 the Universal Standard Template and its corresponding  
11 Attachment A (Reference List) and Attachment B (Compensation), and Alternate Language  
12 Agreement for the IEHP Direct Agreements (All Lines of Business), and it is now necessary to  
13 further revise that standard template and its corresponding attachments; and,

14 WHEREAS, it is deemed necessary, desirable and prudent by the Chief Executive  
15 Officer to have the Chief Executive Officer of IEHP sign the IEHP Direct Agreements (All Lines  
16 of Business), in lieu of having the Chair of the Governing Board execute the documents; and,

17 WHEREAS, the Revised Universal Standard Template and its corresponding  
18 Attachment A (Reference List) and Attachment B (Compensation), and Alternate Language  
19 Agreement for the IEHP Direct Agreements (All Lines of Business) is attached hereto; and,

20 WHEREAS, any Agreement which varies from the template, except for the  
21 identifying information of the individual provider, shall be brought to the Governing Board for  
22 separate approval; now, therefore,

23 BE IT RESOLVED, DETERMINED AND ORDERED by the Governing Board  
24 of the Inland Empire Health Plan, at its regular meeting, assembled on November 9, 2009, that  
25 Resolution 09-186 is rescinded and the approval of the Revised Universal Standard Template and  
26 its corresponding Attachment A (Reference List) and Attachment B (Compensation), and  
27 Alternate Language Agreement for the IEHP Direct Agreements (All Lines of Business), is  
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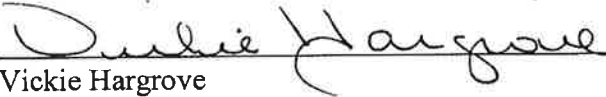
1 approved, as attached hereto, and the Chief Executive Officer of IEHP is authorized to execute  
2 the standard Agreement wherein the body of the document remains unchanged except for the  
3 identifying information of the individual provider and non-material changes per individual  
4 provider requirements.  
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7 State of California )  
8 County of San Bernardino )

9 I, Vickie Hargrove, Secretary of the Inland Empire Health Plan, do hereby certify  
10 that the foregoing resolution was duly and regularly adopted by the Governing Board of the  
11 Inland Empire Health Plan.

11 Ayes: Anderson, Mitzelfelt, Tavaglione, Williams, Zorn  
12 Noes: 0  
13 Abstain: 0  
14 Absent: Buster, Ovitt  
15 Vacant: 0

16 Date: November 9, 2009

  
Vickie Hargrove  
Secretary

2 RESOLUTION NO. 09-138

3 RESCISSION OF RESOLUTION 09-109 AND APPROVAL OF THE REVISED  
4 UNIVERSAL STANDARD TEMPLATE AND ITS CORRESPONDING ATTACHMENT A  
5 (REFERENCE LIST) AND ATTACHMENT B (COMPENSATION), AND USE OF THE  
6 ATTACHED ALTERNATE AGREEMENT LANGUAGE ON AN AS NEEDED BASIS, FOR IEHP  
7 DIRECT CONTRACTS (ALL LINES OF BUSINESS), AND AUTHORIZATION FOR THE  
8 CHIEF EXECUTIVE OFFICER OF IEHP TO SIGN THE AGREEMENTS

9 WHEREAS, the Governing Board of IEHP Health Access previously approved in  
10 Resolution 09-109 the Universal Standard Template and its corresponding Attachment A  
11 (Reference List) and Attachment B (Compensation), and Alternate Language Agreement for the  
12 IEHP Direct Agreements (All Lines of Business), and it is now necessary to revise that standard  
13 template and its corresponding attachments; and,

14 WHEREAS, it is deemed necessary, desirable and prudent by the Chief Executive  
15 Officer to have the Chief Executive Officer of IEHP sign the IEHP Direct Agreements (All Lines  
16 of Business), in lieu of having the Chair of the Governing Board execute the documents; and,

17 WHEREAS, the Revised Universal Standard Template and its corresponding  
18 Attachment A (Reference List) and Attachment B (Compensation), and Alternate Language  
19 Agreement for the IEHP Direct Agreements (All Lines of Business) is attached hereto; and,

20 WHEREAS, any Agreement which varies from the template, except for the  
21 identifying information of the individual provider, shall be brought to the Governing Board for  
22 separate approval; now, therefore,

23 BE IT RESOLVED, DETERMINED AND ORDERED by the Governing Board  
24 of IEHP Health Access, at its regular meeting, assembled on November 9, 2009, that Resolution  
25 09-109 is rescinded and the approval of the Revised Universal Standard Template and its  
26 corresponding Attachment A (Reference List) and Attachment B (Compensation), and Alternate  
27 Language Agreement for the IEHP Direct Agreements (All Lines of Business), is  
28

1 approved, as attached hereto, and the Chief Executive Officer of IEHP is authorized to execute  
2 the standard Agreement wherein the body of the document remains unchanged except for the  
3 identifying information of the individual provider and non-material changes per individual  
4 provider requirements.  
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7 State of California )  
8 County of San Bernardino )

9 I, Vickie Hargrove, Secretary of the Inland Empire Health Plan, do hereby certify  
10 that the foregoing resolution was duly and regularly adopted by the Governing Board of IEHP  
11 Health Access.

11 Ayes: Anderson, Mitzelfelt, Tavaglione, Williams, Zorn

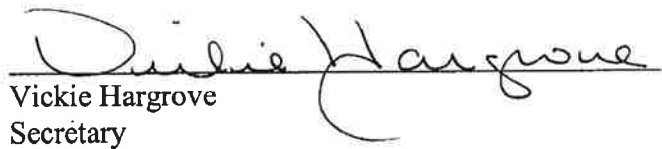
12 Noes: 0

13 Abstain: 0

14 Absent: Buster, Ovitt

15 Vacant: 0

16 Date: November 9, 2009

  
Vickie Hargrove  
Secretary

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